NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING DECEMBER 1, 2016 SEA CLIFF SCHOOL AUDITORIUM

- 6:30 P.M. I AUDIT COMMITTEE MEETING Internal Auditor/Claims Auditor
- 7:00 P.M. II EXECUTIVE SESSION Principal's Office

 It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.
- 7:30 P.M. PLEDGE OF ALLEGIANCE
 - III STUDENT RECOGNITION Men's and Women's Cross Country Teams
- ACTION IV APPROVAL OF MINUTES November 17, 2016
- ACTION V APPROVAL OF TREASURER'S REPORT October 1, 2016 through October 31, 2016
- REPORT VI REPORT OF THE SUPERINTENDENT
- REPORT VII REPORT FROM THE SGO
 - VIII REGULAR BUSINESS
- DISCUSSION A. UPDATE: GOAL 1, TASK 2: SHARED VALUED OUTCOMES
- DISCUSSION B. ACTION PLAN: INTERSCHOLASTIC ATHLETICS
- DISCUSSION C. BOND
- DISCUSSION D. POLICY REVIEW
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- REPORT E. SUPERINTENDENT SEARCH

ACTION	F.	PERSONNEL
		<u> Regular Substitute (Leave Replacement) Appointment – Certified</u>
		Recommend: To approve a regular substitute (leave replacement) appointment
		for ELizabeth Lazar, Elementary, on Step 1 of the MA+15 salary schedule,
		effective November 23, 2016 through December 2, 2016
		Recommend: To approve a regular substitute (leave replacement) appointment
		for Maryellen Olsen, Special Education, on Step 1 of the MA salary schedule,
		effective November 12, 2016 through December 20, 2016
		Appointments – Non-Certified
		Recommend: To approve the appointment of Charlotte Felter, Recreation
		Assistant, Middle School, effective, November 15, 2016
		Approval of SEVIS Principal Designated School Official
		Recommend: To approve Elizabeth Ciampi as the SEVIS Professional Designated
		School Official (PDSO) effective December 1, 2016 at an annual stipend of
		\$4,000
		÷.,
		Approval of Additions to the Per Diem Substitute List
		Recommend: To approve of the following names to the per diem substitute list:
		Helene Potamianos Teacher Aide Substitute
		Seth Berkowitz Teacher Substitute
		Amy Elias Teacher Substitute
		Jessica Colletti Teacher Substitute
		Veronica Henry Teacher Aide Substitute
		Yan Kadouri Teacher Aide Substitute
		Debra Nerud Teacher Aide Substitute
		Cathrine Word Clerical Substitute
		Approval of Extra Curricular Activity Clubs & Coach
		Recommend: To approve of the additions of following clubs as Level 1 Clubs
		at the High School:,
		Advocates for Human Rights (AHR Club) and Karate Club
		Recommend: To approve the following extra-curricular activity coach:
		Intramurals Megan McCormack Step 1
ACTION	G	ACCEPTANCE OF A DONATION FROM A GLEN HEAD SCHOOL FAMILY TO THE
	0.	GLEN HEAD ELEMENTARY SCHOOL
		Recommend: To accept a donation of 2 Planting Urns for the front entrance of
		the Glen Head Elementary School at a value of \$350
		the Gien Head Liementary School at a value of \$550
ACTION	н	ACCEPTANCE OF A DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE
ACTION		SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT
		Recommend: To accept a donation of \$1,160 from the Arts Angels to the North
		Shore School Fine and Performing Arts Department to be used for a high school
		theatre residency program with the Manhattan Theatre Group

ACTION	I.	ADOPTION OF REVISED POLICIES Recommend: To adopt revised policies number 7000 (Facilities Development Goals), 7331 (Plans, Specifications And Cost Estimates), 8134 (Emergency Closings), 8417 (Student Transportation In Private Vehicles), 9000 (Personnel Goals) & 9421 (Evaluation of Personnel) and regulation #9250-R (Orientation Regulation), as discussed at the meeting of November 17, 2016
ACTION	J.	 APPROVAL OF CHANGE ORDERS a) Recommend: To approve change order #1 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$26,211.57 (additional) b) Recommend: To approve change order #2 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$11,702.14 (additional) c) Recommend: To approve change order #3 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$254,551 (deduction) d) Recommend: To approve change order #5 from Web Construction Corp. for Bond Referendum Projects Phase 2 at Sea Cliff School, at an amount of \$35,284.17 (additional)
ACTION	К.	APPROVAL OF AGREEMENT WITH THE MANHATTAN THEATRE GROUP Recommend: To approve an agreement with the Manhattan Theatre Group to provide a high school theatre residency program at a cost of \$1,160 (to be funded through a donation from the Arts Angels)
ACTION	L.	APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, INC. Recommend: To approve an agreement with Seneca Consulting Group, Inc. to provide consulting services to assist the district with Affordable Care Act (ACA) compliance in the amount of \$5,000 during the 2016-2017 school year
ACTION	M.	APPROVAL OF AGREEMENT WITH MICHAEL FANNING INVESTIGATIONS Recommend: To approve an agreement with Michael Fanning Investigations to provide investigative services for residency determinations on an as needed basis during the 2016-2017 school year
ACTION	N.	APPROVAL OF AGREEMENT WITH SID JACOBSON JCC CENTER Recommend: To approve an agreement with Sid Jacobson JCC Center for facility use by the North Shore Boys Swim Team during the 2016-2017 season
ACTION	0.	APPROVAL OF AGREEMENT WITH BAYADA HOME HEALTH CARE Recommend: To approve an agreement with Bayada Home Health Care to provide substitute nursing services on an as needed basis based upon individual student's IEP

- ACTION P. APPROVAL OF AGREEMENT WITH LENNY BANOVEZ Recommend: To approve an agreement with Lenny Banovez to act as Director of the High School Spring Musical, at a fee of \$6,428 (per the extra-curricular activity schedule in the current teacher's contract)
- DISCUSSION X COMMENTS FROM THE PUBLIC
- DISCUSSION XI OLD BUSINESS
- DISCUSSION XII NEW BUSINESS
- ACTION XIII ADJOURNMENT